

Minutes of Meeting

Caldwell County Emergency Services District No. 5

August 25, 2025

The State of Texas

County of Caldwell

The Board of Commissioners of Caldwell County Emergency Services District No. 5 ("District") met in special session, open to the public, on Monday, August 25, 2025, at 6:00 p.m. at the Lockhart Police Department located at 214 Bufkin Ln., Lockhart, Texas, pursuant to notice duly given in accordance with law.

The following Board members were present, thus constituting a quorum:

Commissioner	Position	Attendance
Jeremy Driver	President	Present
Danney Rodgers	Vice President	Present
Nancy Perryman	Secretary	Present
Rebecca King	Treasurer	Present
Sherilyn Adcock	Asst. Secretary/Treasurer	Absent

Item #1. Call Meeting to order. Meeting called to order by Commissioner Driver at 6:10 p.m. and took agenda items in the order described below.

Item #2. Public Comments. At this time, any person may speak to the Board if they have filled out Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Board. The Board does retain the right to correct factual inaccuracies made by the speakers. If this item lasts longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day.

None.

Item #3. Public Comment on Agenda items: *Members of the public may comment on any agenda item listed below. Members of the public may speak for up to four minutes per agenda item on which they comment.*

None.

Item #4. Discuss and consider approving the July 31, 2025, meeting minutes.

Commissioner Driver moved to approve the July 31, 2025 meeting minutes as presented. Commissioner Rodgers seconded the motion, and the motion passed 4-0.

Item #5. Discuss and consider action regarding District Treasurer's report, including:

- a. Approval of monthly bills, invoices, and checks, including processing of payroll;**
- b. Approval of financial report**

Commissioner Perryman moved to approve the monthly bills, invoices, checks (payroll processing) and financial report. Commissioner Driver seconded the motion, and the motion passed 4-0.

Item #7. Discuss and consider taking action regarding the staffing plan for FY 2025-2026

Board members and Chief Charles remained in meeting for a closed (executive) session for agenda item # 7 pursuant to Texas Government Code Section 551.074. Assistant Chief Slaughter left the meeting. Closed session began at 6:34 p.m. and ended at 7:13 p.m. No action was taken in executive session. Staffing plan was discussed and no action was taken. Item tabled.

Item #6. Discuss and consider the FY2025-2026 budget and take any related action;

Budget discussed but no action taken. Item tabled.

Item #8. Discuss and consider taking action regarding operations financing to complete current fiscal year;

Commissioner Driver moved to approve authorization for Commissioner King to enter into negotiations for capital outlay financing with Government Capital to purchase 2 ambulance boxes. Commissioner Rodgers seconded the motion and motion passed 4-0.

Item #9. Discuss and consider IT issues for the District.

Board discussed Toughbook/computer acquisition but no action taken. Item tabled.

Item #10. Discuss and consider potential real estate acquisition for site of future station and take any related action;

Board discussed potential real estate acquisition. No action taken, item tabled.

Item #11. Discuss and consider approval of Renewal Letter to Lockhart grounds lease;

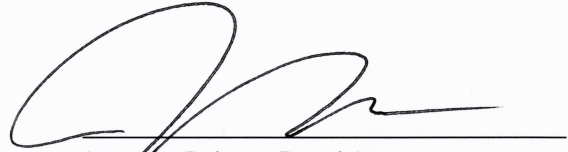
Commissioner Rodgers moved to submit renewal letter to city of Lockhart for grounds lease. Commissioner Driver seconded the motion and the motion passed 4-0.

Item #12. Discuss and consider purchasing policy in compliance with Texas Government Code and Health and Safety Code;

Board discussed purchasing policy and procedures. No action taken, item tabled until next agenda.

Item #13. Discuss time, place, date, and agenda items for next meeting. Commissioner Driver moved to hold the next meeting at Lockhart Police Department _ on September 8, 2025, at 6:00 pm. Commissioner Perryman seconded the motion, and the motion passed 4-0.

Item #14. Adjournment. Commissioner Rodgers moved to adjourn the meeting, Commissioner King seconded the motion, and the motion passed 4-0. The meeting was adjourned at 8:13 pm.

A handwritten signature in black ink, appearing to read 'Jeremy Driver', is written over a horizontal line.

Jeremy Driver, President
September 8, 2025